2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079636

Entity Name: THE WOODROOM LLC.

FILED Apr 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

472 AMERICAN HERITAGE CT ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

472 AMERICAN HERITAGE CT ORLANDO, FL 32809

FEI Number: 36-4563478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLEBANK, KIRK LYLE 472 AMERICAN HERITAGE CT ORLANDO, FL 32809 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR
 () Delete

 Name:
 COLEBANK, KIRK LYLE

 Address:
 472 AMERICAN HERITAGE CT

 City-St-Zip:
 ORLANDO, FL 32809

Title: MGR () Delete

Name: COLEBANK, REBECCA JEAN
Address: 472 AMERICAN HERITAGE CT
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLEBANK, KIRK L OWNER
Address: 472 AMERICAN HERITAGE CT
City-St-Zip: ORLANDO, FL 32809

Title: MGR (X) Change () Addition Name: COLEBANK, REBECCA MGR Address: 472 AMERICAN HERITAGE CT City-St-Zip: ORLANDO, FL 32809

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KIRK L COLEBANK MGR 04/14/2007